

**Minutes of the April 25, 2017**

**Executive Session**

# **Mountainside School District**

Beechwood School, 1497 Woodacres Drive, Mountainside, NJ 07092

Deerfield School, 302 Central Avenue, Mountainside, NJ 07092

**I. CALL TO ORDER**

An Executive Session of the Mountainside Board of Education of the Borough of Mountainside in the County of Union, New Jersey was called to order by Mr. James Ruban, Jr., at 7:12 p.m. in the Beechwood School Susan O. Collier Media Center, 1497 Woodacres Drive, Mountainside, New Jersey.

**II. ROLL CALL**

At roll call, the following members were present:

Mr. Dante Gioia  
Mrs. Cathy Jakositz  
Mrs. Kate Motz  
Mr. James Ruban, Jr.

Also present were Dr. Nancy Lubarsky, Chief School Administrator, Mr. Eric Larson, School Business Administrator/Board Secretary.

Mr. Christopher Minks and Mrs. Jeane Parker arrived after roll call.

Mr. Carmine Venes was absent.

**III. DISCUSSION ITEMS**

The Board discussed the following items:

- New Positions/timeline
- Administrative Restructuring

**IV. ADJOURNMENT**

A motion was made by Mrs. Jakositz at 8:35 p.m., seconded by Mr. Gioia, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Eric D. Larson  
School Business Administrator/Board Secretary